



# Agenda

Regular Meeting -- March 19, 2007

## MONDAY

9:00 a.m. Meeting Called to Order by Chairman

9:01 a.m. PUBLIC COMMENT PERIOD

*This time is dedicated to listening the public. Your comments on any topic are welcome. Please keep them brief so others may also speak. You should know that in certain cases, such as decisions relating to land use applications, the County Commission does not make the final County decision and will not express any opinions in that regard. Comments made during the Public Comment Period relating to an item where others make the final decision will not be sent to that decision-maker. You may have other forums that will allow your comment to reach the relevant decision-maker. The Commissioners will not use this time to respond to comments, but may do so at a later time.*

9:30-9:35 a.m. APPROVAL AND ADOPTION OF THE CONSENT AGENDA: (Items listed below have been distributed to the Commissioners in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda, at a specific time, at the request of any of the Commissioners.)

1. **AGREEMENT** re: Legal Representation in Mental Health Cases for 2007; Stephen Greer, Esq.
2. **AGREEMENT** re: Industrial Land Bank; Jefferson County Community Development; E. D. Hovee & Company
3. **AGREEMENT** re: Junk/Abandoned Vehicle Towing; Jefferson County Public Health; Peninsula Auto Wrecking
4. **AGREEMENT** re: Junk/Abandoned Vehicle Towing; Jefferson County Public Health; A & G Import Auto, Inc
5. **AGREEMENT** re: Funding for Substance Abuse Treatment Services; Safe Harbor Recovery Center

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THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS  
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

APPROVAL AND ADOPTION OF THE CONSENT AGENDA - Continued:

- 6. 2006 Annual Certification and Engineer's Certification of Fish Passage Barrier Removal Costs; Jefferson County Public Works; Washington State County Road Administration Board (CRAB)
- 7. Letter of Support for Fire District #2 Land Acquisition from US Forest Service; US Department of Agriculture
- 8. Letter of Support for Substitute House Bill 1965 Extending the Time for Counties to Designate Industrial Land Bank(s); Representative Lynn Kessler and Representative Kevin Van De Wege

9:35-10:00 a.m. COMMISSIONERS BRIEFING SESSION

- Discussion of Ferry System Proposal by Tim Caldwell, Chairman of the Ferry Advisory Committee
- Discussion of Proposed Changes to Policy on "Procedure Relating to Persons Whose Actions Disrupt a County Commission Meeting"
- Discussion and Possible Appointment to the Ferry Advisory Committee; Nominee from the City of Port Townsend, Planning Director Rick Sepler as the Local Government Planning Representative

REGULAR AGENDA:

10:15 a.m. **BID OPENING** re: Pavement Markings on Various County Roadways

**BIDDER**

**BID AMOUNT**

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- Budget Committee March 21, 2007 Meeting Agenda

**Community Development:**

- E-mail from Stacie Hoskins (2) re: Timber Harvest Proposal within Conservancy Shoreline (See Correspondence Listed Below)
- 2007 Comprehensive Plan Amendments
- E-Mail from Barbara Nightingale re: Appreciation to Jefferson County Employees

**County Administrator:**

- E-Mail from John Fischbach re: Request for Weight Restrictions on South Discovery Road

**County Commissioners:**

- E-Mail from David Sullivan re: Paradise Bay Community Sewer System (See Correspondence Listed Below)

**Emergency Management:**

- E-mail from Bob Hamlin re: Flood Watch Issued for Jefferson County
- E-mail from Bob Hamlin re: Flood Watch Update

**Prosecuting Attorney:**

- E-mail from Lianne Perron-Kossow re: Notice of VIPST (Violence Intervention Prevention Support Team) Meeting Friday, March 23, 2003 at Noon in the Commissioner's Chambers
- E-Mail from David Alvarez re: ICAN and Nancy Dorgan vs. Jefferson County No. 04-2-0022 and ICAN vs. Jefferson County No. 03-2-0010; Jefferson County's Response to ICAN's Objections and Motion for Invalidity and Sanctions

**Public Works:**

- Port Hadlock Urban Growth Area (UGA) - Sewer Facility Plan Project Update & Schedule Change

**WSU Extension:**

- Notice of Water in the Pacific Northwest Conference November 7, 2007

**CORRESPONDENCE:**

Pledge of Allegiance Comments: Joe D'Amico, Security Services Northwest (SSNW); Annette Huenke

Seth Rolland re: Wildlife Buffers Around Streams and Pollutants our of our Waterways

Craig & Gladys Durgan re: Puget Sound Energy Proposed Substation in Chimacum

William Miller re: Planning Commission Appointments

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**CORRESPONDENCE - Continued:**

Don Roberts re: Draft No Shooting Area Ordinance

Jeff McGinley (2) re: Timber Harvest Proposal with Conservancy Shoreline (See Community Development Correspondence Listed Above)

George Yount re: Critical Area Ordinance Western Washington Growth Management Hearings Board (WWGMHB) Relevant to the Jefferson County Planning Commission Critical Areas Ordinance (CAO) Sub-Committee

Ken Shock re: Inconvenient Truths

Bob Wilson, Fire District #2 re: 911 Locator Ordinance

John Fabian re: Seattle Times Article "*Cancun's Beaches Shrinking Again*"

Tim Caldwell, Port Townsend Chamber of Commerce re: Port Townsend - Keystone Ferry Service Update

Jill Silver re: Impact of Climate Change on Washington

Gardiner Community Center Board re: Draft February 7, 2007 Meeting Minutes

Hood Canal Coordinating Council (HCCC) (2) re: Paradise Bay Community Sewer System (See County Commissioner Correspondence Listed Above)

Puget Sound Regional Council (PSRC) re: April 5, 2007 Meeting Agenda

San Juan County re: Sustainable Washington State Ferry Funding

Paul Pearce, Skamania County re: Clarification Concerning Secure Rural School RACs

Washington State Association of Counties (WSAC) re: 1) Extension of Forest County Payments in Emergency Supplemental; 2) SHB - Probation Liability (2); 3) Update on House Congressional Action on Secure Rural Schools (SRS); 4) Rural Issues Subcommittee Meeting Agenda for March 14, 2007; 5) Notice of Coastal Counties Meeting on March 15, 2007; 6)

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Clarification Concerning Secure Rural School RACs

**CORRESPONDENCE - Continued:**

Washington State Board of Health re: March 14, 2007 Meeting Agenda

Washington State Department of Community Trade and Economic Development re: Public Comment Period 2006 Performance Evaluation Report

Washington State Department of Ecology re: Public Hearings Schedule and Information Sheet for Proposed Revisions to Funding Program Rules

Washington State Department of Revenue re: Internet Website Link to the Property Tax Review Newsletter

Washington State Liquor Control Board re: Licensed Establishments in Unincorporated Areas of Jefferson County for Expiration Date of June 30, 2007

Washington State Department of Transportation re: Washington Traffic Safety Commission School Zone Flashing Beacon/Lighting Project

National Fish and Wildlife Foundation re: Restoration Narratives

United States Department of the Interior; National Park Service re: Determination on Environmental Assessment for Restoring Interim Access to the Upper Queets River Valley

Governor Chris Gregoire re: March 13, 2007 Update

**“Newsletters”**

*CERA Journal*, Citizens Equal Rights Alliance

*Jumping Mouse Children’s Center*

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of March 19, 2007**

**Monday - March 19, 2007**

<b>See Agenda</b>			
<b>Noon</b>	<b>Board</b>	<b>Port Townsend Chamber Meeting</b>	<b>Fort Worden</b>
<b>1:30 p.m.</b>	<b>Board</b>	<b>County Administrator Meeting</b>	<b>Chambers</b>
<b>7:00 p.m.</b>	<b>Board</b>	<b>Puget Sound Partnership Meeting</b>	<b>Marine Science Center</b>

**Tuesday - March 20, 2007**

<b>1:15 p.m.</b>	<b>Board</b>	<b>Transit Board Meeting</b>	<b>PT Fire Station</b>
<b>3:30 p.m.</b>	<b>John</b>	<b>Substance Abuse Community Meeting</b>	<b>Presbyterian Church</b>

**Wednesday - March 21, 2007**

<b>8:00 a.m.</b>	<b>Phil</b>	<b>Budget Committee Meeting</b>	<b>Chambers</b>
<b>1:30 p.m.</b>	<b>Board</b>	<b>Hood Canal Coordinating Council Meeting</b>	<b>Bremerton</b>
<b>4:30 p.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Bremerton</b>

**Thursday - March 22, 2007**

<b>7:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>Noon</b>	<b>John/Phil</b>	<b>Law &amp; Justice Council Meeting</b>	<b>Superior Court</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Solid Waste Advisory Committee Meeting</b>	<b>Public Works</b>
<b>7:00 p.m.</b>	<b>Phil</b>	<b>Health and Wellness Meeting</b>	<b>Port Townsend Community Center</b>

**Friday - March 23, 2007**

<b>9:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Tacoma</b>
<b>3:30 p.m.</b>	<b>Board</b>	<b>No Shooting Zone Public Meeting</b>	<b>Superior Court</b>

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